



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held January 27, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to vacate, with reservations, portions of First, Second and Third Streets, north of Syracuse Ave., unincorporated Acton (5); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act.

Carolito Cristobal, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. Merritt Holloway addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed vacation is categorically exempt from the provisions of the California Environmental Quality Act, and that the public convenience and necessity require the reservation and exception of easements and rights; and
2. Adopted the attached resolution ordering the vacation with reservations and instructed the Director of Public Works to record said resolution with the Registrar-Recorder/County Clerk.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Parks and Recreation
Registrar-Recorder/County Clerk